

## STATE OF CONNECTICUT · COUNTY OF TOLLAND INCORPORATED 1786

# TOWN OF ELLINGTON

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## PERMANENT BUILDING COMMITTEE REGULAR MEETING MINUTES TUESDAY, SEPTEMBER 1, 2009

**Members Present:** 

P. Welti-Chmn, T. Adams, G. Feldman, J. Gerber, K. Heminway, G.

Magnuson, A. Leo Miller, P. Shupe, L. Spielman

**Members Absent:** 

G. Blanchette, M. Joyse

**Others Present:** 

G. Gillung and D. Wallace-Ad Hoc Pinney House Committee

Call to Order

Chairman Peter Welti called the September 1, 2009 meeting of the Permanent Building Committee to order at 7:00 PM.

Citizen's Forum - None

#### **Approval of Minutes**

MOVED (SPIELMAN) SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 11, 2009 AS WRITTEN.

#### **Pinney House Restoration Project**

Peter Welti stated that AMA Environmental has completed the asbestos abatement and has billed the Town for 50% of the contract. There is a letter from TRC stating that the State of CT was on site and AMA complied with all regulations. The actual sign offs will be forthcoming.

The bid packets for the general construction are out on the street and they are due back on September 15. There is a mandatory walk through tomorrow at 4 PM. Six contractors picked up bid packets.

Don Flint of AMA had some concern regarding the mold in the building and the volunteers doing the interior demolition work. At the request of Peter Welti, he submitted a proposal for the interior demolition work for a price of \$5,600 plus dumpster costs. He is in the process of inquiring of firms he deals with to donate dumpsters. The two 80 yard dumpsters at cost would

Permanent Bldg. Committee Regular Meeting-September 1, 2009 Page 1 of 3 be approximately \$1,200. This interior demolition work would be overseen by the Permanent Building Committee, John Curtis and Moser Pilon Nelson. Don Flint felt that five days with four men would be the time it would take to complete. This would leave the exterior items for the volunteers that are scheduled for one day. Katherine Heminway felt that the list for exterior work would be a good day's work. There are presently 6 volunteers signed up.

Mr. Romejko told Peter Welti that the mold is not a health problem for the volunteers, but Peter felt that the scope of the interior demolition is probably larger than one day of volunteer time. Most of the committee members felt that the price to do this was very reasonable and the time savings would be beneficial.

Mr. Feldman felt that it is definitely worth the extra cost to relieve the Town of the liability of working in the mold.

MOVED (ADAMS) SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO ACCEPT THE PROPOSAL FROM AMA ENVIRONMENTAL IN THE AMOUNT OF \$5,600 AND DUMPSTER COSTS OF \$1,200 TO DO THE INTERIOR DEMOLITION FOR THE PINNEY HOUSE.

Mrs. Gillung stated that Dale Roberson told her he had two dumpsters secured through USA Hauling/All American Waste. Peter Welti will check with him and also Don Flint from AMA. Two dumpsters will be needed for the interior and probably only one for the exterior demolition. The brush can be taken to the Hoffman Rd brush dump.

Invoice from AMA Environmental.

MOVED (SPIELMAN) SECONDED (HEMINWAY) AND PASSED UNANIMOUSLY TO APPROVE AMA ENVIRONMENTAL INVOICE FOR \$4,675 FOR THE ASBESTOS REMOVAL FOR THE PINNEY HOUSE.

Peter Welti will check to see if Fred Bird went in and took his pictures. He will also contact Don Flint and John Curtis to coordinate the day for the interior demolition work. The three tab shingles have been clarified with Mr. Curtis and Moser Pilon Nelson included them in the specifications. Moser Pilon is going to investigate to see if there is a three tab shingle that has a longer warranty.

No correspondence received from Mr. Santini this month.

Deb Wallace asked if the actual cost of the asbestos removal was lower than original estimate. Mr. Magnuson checked on it, and it was lower. Gerry Gilung asked when the volunteer day might occur, and Peter stated that the last week of September or the first week of October.

**New Business** 

None

## **Old Business**

Some work is being done at the High School for the ADA corrective measures but there has been no contact received from the Board of Education to this committee.

### Adjournment

MOVED (SPIELMAN) SECONDED (ADAMS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:30 PM.

Respectfully submitted:

Lori Smith, Recording Secretary